

ACTIONS TAKEN
COUNCIL HEARS PLANNING & ZONING MATTERS
MAYOR AND COUNCIL - COUNCIL CHAMBERS - 473 S. Main Street, Room #106
WEDNESDAY, JUNE 26, 2013 at 6:30 P.M.

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order**

Mayor German called the meeting to order at 6:30 p.m.

2. **Roll Call**

Mayor German, Vice Mayor Baker, and Council Members Whatley, German, Jones, and Gordon were present. Councilor George was absent

Also Present

Town Manager Russ Martin, Community Development Director Mike Jenkins, Assistant Planner Jenna Owens, Library Director Kathy Hellman, and Recording Secretary Saepyl Warren were present.

3. **Pledge of Allegiance**

The pledge was led by Brad Gordon.

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) Approval of the Minutes:

- 1) There are no minutes to approve.

b) Set Next Meeting, Date and Time:

- 1) July 3, 2013 at 6:30 p.m. – Regular Session – **CANCELLED**
2) July 17, 2013 at 6:30 p.m. – Regular Session
3) July 24, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters & Public Hearing to Consider Wastewater User Rates

- c) Possible authorization for the Mayor to sign a letter to the Nature Conservancy asking them to consider purchasing the 135-acre Spur Land and Cattle Co. property located at the Verde River and Montezuma Castle Highway or the property's development rights. This effort may eventually include an unspecified contribution from the Town of Camp Verde. The property is presently known as Hauser & Hauser Farm. Staff Resource: Steve Ayers**

On a motion by Baker, seconded by Jones, the Council unanimously approved the Consent Agenda as presented, with the exception to cancel the July 24th meeting and to hear those issues instead at the July 17th Regular Session.

5. **Call to the Public for items not on the agenda.**

Public input is covered in the minutes.

6. **Public Hearing and discussion, consideration and possible approval of Resolution 2013-894, a Resolution of the Common Council of the Town of Camp Verde, Arizona, for Use Permit 20130138 on parcel 404-26-032 to allow for a 1.37 Acre Recreational Vehicle Park on parcel 404-26-032. The park is comprised of 17 recreational vehicle spaces for long-term stays of thirty (30) days or more, laundry room and storage area with no time limit. Any changes to these uses must come before the Planning & Zoning Commission and Town Council for approval. This property is located at 671 S 4th Street.**

7. On a motion by Baker, seconded by Jones, Council unanimously voted to approve Resolution 2013-894, a Resolution of the Common Council of the Town of Camp Verde, Arizona, for Use Permit 20130138 on parcel 404-26-032 to allow for a 1.37-Acre Recreational Vehicle Park on parcel 404-26-032 to allow for a

1.37 Acre Recreational Vehicle Park on parcel 404-26-032. The park is comprised of 17 recreational vehicle spaces for long-term stays of thirty (30) days or more, laundry room and storage area with no time limit. Any changes to these uses must come before the Planning & Zoning Commission and Town Council for approval. This property is located at 671 S 4th Street.

8. **Public Hearing and discussion, consideration, and possible approval of Resolution 2013-892, a Resolution of the Common Council of the Town of Camp Verde, Arizona, for Use Permit 20130111 on Parcel 404-19-018D to allow for the development and operation of a new Library, which is a two story, 17,000 square foot building with 10,000 square foot footprint, an observatory-rainwater tank, parking lot and access road with no time limit. The current library building on parcel 404-19-018D will be removed or demolished to provide parking area for the new library. Any changes to these uses must come before the Planning & Zoning Commission and Town Council for approval.**

On a motion by Baker, seconded by German, the Council voted 5 to 1 to approve Resolution 2013 892 & Use Permit 20130111 submitted by Ms. Kathy Hellman, Library Director, for the development of a two-story 17,000 sq. ft. building with 10,000 sq. ft. footprint. The building, observatory-rain water tank, parking and access road are located on parcel 404-19-018D. This approval includes an allowance for a 38-foot maximum building height instead of a 30-foot maximum building height as required in the district dimensional standards for the designated R1-18 Zoning District. In addition, this approval is to truncate the access road into the Library just beyond the parking lot entrance. There will be a turnaround at the end of the access road just beyond the parking lot entrance to the east as recommended by the Planning & Zoning Commission. Staff is directed to ensure that the site plan for this project is updated to meet all requirements of approval prior to being included in the Use Permit tile for this application and prior to any building permits being issued. Councilor Gordon opposed the motion.

9. **Public Hearing and discussion, consideration, and possible approval of Ordinance 2013-A388, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, a text amendment to the Town of Camp Verde Planning & Zoning Ordinance Part 2, Section 203 (Use Districts) D.3, RR District to add item "e". This amendment will add language under "Uses and Structures Subject to Use Permit" for valid Use Permits including those listed under this section to allow for a new Use Permit if their current Use Permit, under the prior Ordinance in effect before June 25, 2011 for expanded uses, is expiring and/or proposing additional uses at the sole discretion of and as may be modified by the Town Council.**

On a motion by German, seconded by Baker, Council unanimously voted to approve Ordinance 2013-A388, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, a text amendment to the Town of Camp Verde Planning & Zoning Ordinance Part 2, Section 203 (Use Districts) D.3, RR District to add item "e". This amendment will add language under "Uses and Structures Subject to Use Permit" for valid Use Permits including those listed under this section to allow for a new Use Permit if their current Use Permit, under the prior Ordinance in effect before June 25, 2011 for expanded uses, is expiring and/or proposing additional uses at the sole discretion of and as may be modified by the Town Council.

Councilor Jones requested the following item:

9. **Presentation and update by Steve Goetting relative to the activities of the Chamber of Commerce to include a request for funding, followed by discussion, consideration, and possible direction to staff relative to the request for funding.**

This item is covered in the minutes.

10. **Call to the Public for items not on the agenda.**

There was no public input.

11. **Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.

Report is covered in the minutes.

12.

Adjournment

On a motion by German, seconded by Baker, the meeting adjourned at 8:42. p.m.